



Indiana Board for Depositories

One North Capitol Avenue, Suite 900, Indianapolis, IN 46204-2097

Phone: (317) 232-5257 Fax: (317) 232-6650 Web Site: www.in.gov/tos/deposit

M E M O R A N D U M

DATE: March 16, 2020
TO: Members of the Board of Directors/ Interested Parties
FROM: Courtney Knapp, Executive Assistant to Deputy Treasurer of State
RE: Scheduling of 2020 Board Meetings

The 2020 Indiana Board for Depositories Directors meetings will be quarterly. *All meetings will take place in the 9th Floor Conference Room at 1 N. Capitol, Indianapolis, IN 46204.*

The dates are as follows:

Thursday, March 26, 2020 - 10:00 a.m. - CANCELED
Thursday, June 25, 2020 - 10:00 a.m.
Thursday, September 24, 2020 - 10:00 a.m.
Thursday, December 17, 2020 - 10:00 a.m.

A quorum of at least five members at the meeting site is required in order for us to conduct business. The Executive Director will notify all board members and interested parties several weeks in advance to ensure a quorum is established. Please mark your calendar for these dates since your attendance is very important to the Board for Depositories.

If you have any questions or need additional information, please do not hesitate to call.

Courtney Knapp
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